

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
Nov 19, 2015
3:00 p.m.

- | | |
|---|------------------|
| 1. Welcome and Introductions | Bob Jones, Chair |
| a. Welcome and Introductions | |
| 2. State Director's Report | Kim Wixon |
| a. Projects update | |
| <ul style="list-style-type: none">● Distinguished Veterans Wall Nomination Approvals● Projects<ul style="list-style-type: none">○ Piano in Lobby○ Storage area in MPR○ Egress door upgrade○ A/V upgrade for MPR and Conference Room (TV Specialist) | |
| 3. Avalon Report | Pete Zeigler |
| a. Social Work brief | |
| b. Census | |
| c. Clinical Reports | |
| d. Staffing | |
| e. Financials | |
| 4. Old Business | Bob Jones, Chair |
| 5. New Business | Bob Jones, Chair |
| 6. Dates for Future Meetings | Bob Jones, Chair |
| Jan 21, Feb 18, Mar 17, Apr 21, May 27 | |
| 7. Executive Committee Meeting | |
| a. Approval of Oct 15, 2015, minutes | Bob Jones, Chair |
| b. Restricted Fund | Kim Wixon |
| c. Hold Back Fund | Kim Wixon |
| 8. Open Discussion | Bob Jones, Chair |
| 9. Adjourn to GEWOVH Thanksgiving Dinner | Bob Jones, Chair |